

MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	109
GORMAN					Date:	March 22, 2022
HARVILLA					Page:	1 of 1
NOVOA					_	
ROSSILLO			t v v dissayar k		Subject:	Grant School PTO
RUSSELL					Purpose:	Approval of 50/50 Cash
STEWART						Raffle Application
MAYOR LaBRUNO		ļ			Dollar Amount:	
TOTALS					Prepared By:	Jeanine E. Siek, RMC
Seconded by:	MII 0 00**	w.ofc	Dogolytic	n adantad	by the Days	h of Dumont on above
Certified as a t date at a Regul	_	•		n adopted	by the Boroug	h of Dumont on above
				•	Iunicipal Cler County, New J	
	G ant Scho	RANT of PTO	SCHOOL has applied	PTO 50/5 d for an on-	0 CASH RAFFL	E sh raffle to be held at
BE IT RESOLV 50/50 cash raffle				•	_	t that an on-premise
						provided to the Police charge of the above
					Andrew Lab	Bruno, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	110
GORMAN	1111				Date:	March 22, 2022
HARVILLA					Page:	1 of 1
NOVOA						
ROSSILLO	***************************************				Subject:	Ryan Hanley
RUSSELL					Purpose:	Accept Application as Probationary Firefighter
MAYOR LABRUNO					Dollar Amount:	
TOTALS					Prepared By:	Jeanine E. Siek, RMC
				*	Iunicipal Clerl County, New J	
WHEREAS, at	the Marc	h 1, 20	22 Fire Boa	ard Meeting		ER – RYAN HANLEY e Officers accepted the ndependent Hose
BE IT RESOLV Fire Officers and						oncurs with the Board of
BE IT FURTH Pfeiffer.	ER RES	OLVE	D, copies o	f this resol	ution shall be prov	rided to Fire Chief
					T - Y L A	During Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	111
GORMAN					Date:	March 22, 2022
HARVILLA					Page:	1 of 2
NOVOA					Subject:	Reiner Group, Inc.
ROSSILLO						Tteller Group, Iller
RUSSELL					Purpose:	Authorization of Execution of
STEWART						Boiler Maintenance
MAYOR LaBRUNO					•	Agreement
TOTALS					Dollar Amount:	\$4,475.00 annually
Offered by:					Prepared By:	Jeanine E. Siek, RMC
Seconded by: _						
Certified as a	true coj	oy of a	Resolutio	n adopted	by the Borough	n of Dumont on above
date at a Regu	-	. •		^	Ţ	
uate at a Negu	iai ivie	cung b	' y •			

Jeanine E. Siek, RMC, Municipal Clerk Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION OF EXECUTION OF BOILER MAINTENANCE AGREEMENT WITH REINER GROUP, INC.

WHEREAS, the Borough of Dumont requires a planned maintenance agreement for annual service to the boiler and water heater located at the municipal complex at 50 Washington Avenue; and

WHEREAS, the Borough received two quotes: (1) Reiner Group, Inc. for \$4,475.00 and (2) Air Group LLC for \$4,850.00; and

WHEREAS, the Qualified Purchasing Agent and the Construction Official have recommended the Borough accept the lowest qualified responsive quote from Reiner Group, Inc. in the amount of \$4,475.00, commencing on April 1, 2022, and remaining in effect until March 31, 2023;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the Borough Administrator to enter into a planned maintenance agreement with Reiner Group, Inc. for service to the boiler and water heater which proposal includes annual maintenance and three inspections per year.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Reiner Group, Inc., the Administrator, Construction Official, CFO, Finance and Borough Auditor.

Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from Buildings and Grounds – Boro Hall Maintenance Acct# 2-01-26-310-242

Issa Abbasi, CFO

Date: March 22, 2022



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	ACSOIDEION 140.	112
GORMAN					Date:	March 22, 2022
HARVILLA					Page:	1 of 2
NOVOA	ŀ					
ROSSILLO					Subject:	Emergency Temporary Appropriation
RUSSELL						
STEWART					Purpose:	Authorization
MAYOR LABRUNO					Dollar Amount:	\$69,000
TOTALS					Prepared By:	Gary Vinci, Auditor
Offered by: _ Seconded by: _ Certified as a t date at a Regu	_	. •		n adopted	l by the Borough	n of Dumont on above
			-	•	Aunicipal Clerl County, New J	

RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergent condition has arisen with respect to Current Fund appropriations for the Capital Improvement Fund; and

WHEREAS, no adequate provision has been made in the 2022 Temporary Budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2022 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$69,000 for the Current Fund; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen, that in accordance with R.S. 40A:4-20 that emergency temporary appropriations be made and that said emergency temporary appropriations shall be provided for in full in the 2022 municipal budget so adopted:

CURRENT FUND
CAPITAL IMPROVEMENTS
Capital Improvement Fund

\$69,000

BE IT RESOLVED, that one certified copy of this resolution be filed with the Division of Local Government Services.

Andrew LaBruno, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	ACSOIUTION 140.	113
GORMAN					Date:	March 22, 2022
HARVILLA					Page:	1 of 2
NOVOA						
ROSSILLO					Subject:	April Mayor & Council Executive Meeting
RUSSELL STEWART					Purpose:	Approval of Change in Date
MAYOR LABRUNO					Dollar Amount:	
TOTALS					Prepared By:	Jeanine E. Siek, RMC
Offered by: Seconded by: Certified as a t date at a Regu	-			n adopted	l by the Boroug	h of Dumont on above
			•		Aunicipal Cler County, New J	

APPROVAL OF CHANGE IN APRIL MAYOR AND COUNCIL EXECUTIVE MEETING DATE

WHEREAS, Pursuant to Article IV, section 2 of the By-Laws of the Governing Body of the Borough of Dumont, the executive meeting of April 12, 2022 is canceled; and

WHEREAS, the Governing Body of the Borough of Dumont has decided to hold the executive meeting on April 7, 2022;

BE IT RESOLVED that the Borough Clerk will publish the April 7, 2022 meeting notice in the official newspaper of the Borough and post it on the Borough website;

BE IT FURTHER RESOLVED that this notice be filed in the Office of the Borough Clerk.
Andrew LaBruno, Mayor

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MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	114
GORMAN					Date:	March 22, 2022
HARVILLA					Page:	1 of 2
NOVOA	-					
ROSSILLO					Subject:	New Jersey Library Construction Bond Act
RUSSELL						Construction Bond Act
STEWART					Purpose:	Approval of Project &
MAYOR LABRUNO						Authorize Execution of Grant Agreement
TOTALS					Dollar Amount:	
Offered by: _ Seconded by: _					Prepared By:	Jeanine E. Siek, RMC
Certified as a t date at a Regu	-			n adopted	l by the Boroug	h of Dumont on above
		Jeanin	e E. Siek,	, RMC, N	Aunicipal Cler	k
	Boro	ugh of	Dumont	, Bergen	County, New	Jersey

APPROVAL OF THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT PROJECT & AUTHORIZE EXECUTION OF GRANT AGREEMENT

WHEREAS, the New Jersey State Legislature approved an appropriation in the amount of \$98,725 ("Grant Amount"), which Grant Amount is funded by tax-exempt general obligation bonds issued by the State of New Jersey (the "State"); and

WHEREAS, the only purpose for the Grant Amount is to finance eligible expenses of a library construction project, as defined under the New Jersey Library Construction Bond Act (the "Bond Act") and the regulations implementing the Bond Act. (L. 2017, c. 149 and N.J.A.C. 15:24 -1.1 thru – 6.1); and

WHEREAS, this Mayor & Council of the Borough of Dumont's only intended purpose for the Grant Amount is to provide funding for the eligible expenses of the library construction project for which the Grant Amount was approved by the State Legislature (the "Project); and

WHEREAS, in order to receive the Grant Amount for the Project, this Mayor & Council of the Borough of Dumont is required to pass a resolution approving the Project for the Dixon Homestead Library-Dumont Public Library 180 Washington Avenue, Dumont, NJ (the "Library"); and

WHEREAS, in order to receive the Grant Amount for the Project, the Mayor & Council of the Borough of Dumont is further required to execute a grant agreement with the State Librarian (the "Grant Agreement") or authorize the Board of Trustees of the Library to execute and deliver the Grant Agreement; and

WHEREAS, this Mayor & Council of the Borough of Dumont wishes to approve the Project and authorize the execution and delivery of the Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Dumont:

Section 1. The above recitals are incorporated into and are made a part of this Resolution.

Section 2. The Mayor & Council of the Borough of Dumont hereby approves the Project.

Section 3. The Mayor & Council of the Borough of Dumont hereby approves the Grant Agreement and authorizes the Board of Trustees of the Library to execute and deliver the Grant Agreement.

Andrew LaBruno, Mayor

I hereby certify that funds will be made available upon adoption of Bond Ordinance #1600.

Issa Abbasi, CFO

Date: March 22, 2022



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	112
GORMAN					Date:	March 22, 2022
HARVILLA					Page:	1 of 2
NOVOA					Subject.	C D d Dla de Dorete
ROSSILLO					Subject:	Cypress Road Block Party
RUSSELL					Purpose:	Approval of Request
STEWART					Dollar Amount:	
MAYOR LaBRUNO					Prepared By:	Jeanine E. Siek, RMC
TOTALS						Geatine E. Sien, Mile
Offered by: Seconded by:			A sentanger			
Certified as a t date at a Regul	_			n adopted	l by the Boroug	h of Dumont on above
					Aunicipal Cler County, New	
	DOLO	ugn oi	Dumont	, Dei gen	County, IVEW 6	

APPROVAL OF BLOCK PARTY ON CYPRESS ROAD

WHEREAS, there has been a request to hold a block party on Cypress Road between the intersections of Bedford Road and Berkley Place; and

WHEREAS, the request for the block party is for June 11, 2022, between the hours of 2:00 PM and 9:00 PM with a rain date of June 18, 2022 from of 2:00 PM and 9:00 PM; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Andrea Ader, has made her contact information available to the Police Department;

BE IT RESOLVED,	that the Governing Body of the Borough of Dumont approves the b	olock
party request; and		

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the Police Department, DPW and Ms. Ader.

Andrew LaBruno, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution Ivo.	110
GORMAN					Date:	March 22, 2022
HARVILLA					Page:	1 of 2
NOVOA					_	
ROSSILLO					Subject:	Vantage Health CDBG Project – Annex Building
RUSSELL STEWART					Purpose:	Endorsement
MAYOR LABRUNO					Dollar Amount:	
TOTALS		-			Prepared By:	Jeanine E. Siek, RMC
	•	. •		n adopted	l by the Boroug	h of Dumont on above
date at a Regu	lar Me	eting b	y:			
					Aunicipal Cler County, New J	

MUNICIPAL ENDORSING RESOLUTION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – ANNEX BUILDING

WHEREAS, a Bergen County Community Development grant of \$ 132,750.00 has been proposed by <u>Vantage Health System</u>, <u>Inc.</u> for <u>Annex Building Project</u> in the municipality of <u>Dumont</u>; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Dumont; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of <u>Dumont</u> hereby confirms endorsement of the aforesaid project;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to mpreiss@vantagenj.org so that implementation of the aforesaid project may be expedited.

Andrew LaBruno, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	11/
GORMAN					Date:	March 22, 2022
HARVILLA					Page:	1 of 2
NOVOA					Cubiasti	X E A D I I C C
ROSSILLO					Subject:	LEAP Implementation Grant
RUSSELL					Purpose:	Approval to Participate
STEWART					Dollar Amount:	
MAYOR LABRUNO					Businessed Drys	Tarrian E Cial DMC
TOTALS					Prepared By:	Jeanine E. Siek, RMC
Offered by: _ Seconded by: _						
Certified as a t date at a Regu	_			n adopted	l by the Borougl	h of Dumont on above
	•	Jeanin	e E. Siek,	, RMC, N	Aunicipal Cler	k
	Boro	ugh of	Dumont	, Bergen	County, New J	ersey

PARTICIPANT'S RESOLUTION LEAP IMPLEMENTATION GRANT

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Borough of Bergenfield and the Borough of Dumont propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is for the Borough of Bergenfield to take over municipal trash collection for Dumont, which will benefit the residents of both participating local units; and

WHEREAS, the Borough of Bergenfield has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Dumont, that the Borough of Dumont does hereby join with the Borough of Bergenfield in applying for a LEAP Implementation Grant in the amount of \$250,000.00 to support implementation of this shared service.

Andrew LaBruno,	Mayor

CERTIFICATION

I, <u>Jeanine E. Siek</u>, Municipal Clerk of the Borough of Dumont in the County of Bergen, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Mayor and Council at its meeting of March 22, 2022.

Jeanine E. Siek, RMC Municipal Clerk



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	118
GORMAN					Date:	March 22, 2022
HARVILLA					Page:	1 of 2
NOVOA					G 11	
ROSSILLO					Subject:	J. Fletcher Creamer & Son, Inc.
RUSSELL						****
STEWART					Purpose:	Emergency Contract for Sewer Repairs
MAYOR LABRUNO						Sewer Repairs
TOTALS					Dollar Amount:	\$22,896.00
Offered by:					Prepared By:	Marc Leibman
Seconded by:		-				
Certified as a t date at a Regu	_	-		n adopted	by the Borough	n of Dumont on above
					Iunicipal Clerl County, New J	
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EMERGENCY CONTRACT WITH J FLETCHER CREAMER & SON, INC.

WHEREAS, there exists a need for an emergency contract pursuant to NJSA 40A:11-6 issued in connection with an emergency incident within the Borough; and

WHEREAS, an emergency sewer backup occurred on Friday, January 21, 2022, on Columbia Avenue which affects the public health, safety and welfare and such conditions requires the immediate delivery of goods and/or the performance of services; and

WHEREAS, the Borough Administrator has declared a need for the emergent contract as required by NJSA 40A:11-6(a) by advising the Mayor and Council of the nature of the emergencies, the time of the emergencies, the need for performance of a contract and delivery of goods and services and the need to invoke NJSA 40A:11-6(a); and

WHEREAS, the Borough, in accord with its agreement with the Riverside Coop RC-35-19-02, engaged J. Fletcher Creamer & Son, Inc, ("JFC") and Montana Construction, Inc. (Montana) to perform the emergent sewer repair work; and

WHEREAS, such repair work was necessary to protect the health, safety and wellbeing of the citizenry; and

WHEREAS, the Borough Engineers, Neglia Engineering, have reviewed the invoices submitted and recommend payment of same.

NOW, THEREFORE, BE IT RESOLVED that the Borough affirms the emergency declaration of the Borough Administrator and authorizes the payment of the invoices for such services to JFC in the amount of \$21,556.00 and Montana in the amount of \$1,340.00;

Andrew LaBruno, Mayor	

I hereby certify that funds shall be provided by Bond Ordinance #1586, Section (h) Sewer Line Repair Work, Columbia Ave – Acct #C-04-55-972-008.

Issa Abbasi, CFO

Date: March 22, 2022



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	-	. •		n adopted	l by the Boroug	h of Dumont on above
Seconded by: _						
Offered by:		·				ADDM TENUMON, OF O
TOTALS					Prepared By:	Issa Abbasi, CFO
MAYOR LABRUNO					Dollar Amount:	
STEWART					Purpose:	Authorize
RUSSELL						Transfers
ROSSILLO					Subject:	2021 Budget Account
NOVOA					Page:	1 of 2
HARVILLA					Paga	1 of 2
GORMAN					Date:	March 22, 2022
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	119

AUTHORIZE 2021 BUDGET ACCOUNT TRANSFERS

WHEREAS, the Chief Financial Officer has reported to the Borough Council of the Borough of Dumont that unforeseen demands have arisen requiring greater expenditures in certain 2021 appropriation budget accounts;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Dumont that the following transfers of 2021 budget accounts be approved.

	Transf	er To			
Account Number	Amount Needed	Budget			
1-01-23-220-250	\$1,000.00	Insurance – Medicare Reimbursement			
	#1 000 00				
Total	\$1,000.00				
	Transfe	r From			
Account Number	Amount Needed	Budget			
1-01-25-240-101	\$1,000.00	Police – Salaries and Wages (Regular)			
Total	\$1,000.00				

Andrew LaBruno, Mayor	



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	120
GORMAN					Date:	March 22, 2022
HARVILLA					Page:	1 of 2
NOVOA						
ROSSILLO					Subject:	2022 Emergency Temporary Appropriations
RUSSELL STEWART					Purpose:	Adopt
MAYOR LaBRUNO					Dollar Amount:	
TOTALS					Prepared By:	Issa Abbasi, CFO
Offered by: Seconded by: Certified as a t date at a Regu	_			n adopted	l by the Boroug	h of Dumont on above
					Aunicipal Cler County, New J	

ADOPT 2022 EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, new information has arisen with respect to the temporary budget and funding needs to be added to the 2022 temporary appropriations for the various item(s); and

WHEREAS, the Chief Financial Officer recommends and the Borough Administrator concurs that the need exists for these amendments to the temporary budget appropriations; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2022 pursuant to the provisions of NJSA 40A:4-20 including this resolution total \$7,132,925; and

NOW, THEREFORE, BE IT RESOLVED that in according with NJSA 40A:4-20:

1. Amended temporary appropriations be and the same is hereby made for:

Streets and Roads - Other Expenditures: \$25,000.00

- 2. That said temporary appropriations will be provided for in the 2022 budget under the attached titles; and
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Andrew LaBruno, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	121
GORMAN					Date:	March 22, 2022
HARVILLA					Page:	1 of 1
NOVOA						
ROSSILLO					Subject:	RFQ - Special Construction Litigation Counsel
RUSSELL					Purpose:	Authorization to Advertise
MAYOR LABRUNO					Dollar Amount:	
TOTALS					Prepared By:	Jeanine E. Siek, RMC
			,	,	Aunicipal Cler County, New J	
AUTHORIZ			OVERTISI		Q FOR SPECIAL	L CONSTRUCTION
BE IT RESOLV Construction Lit	•		-		ed to advertise for	RFQ's for Special
				\overline{A}	ndrew LaBruno, N	Mayor